

Delaware Professional Standards Board

**Thursday, April 2, 2020**

**5:00 PM**

**Telephone Conference Call\***

*\* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the Professional Standards Board's regular monthly meeting will be held by telephone conference call only. The meeting will not be held at a physical location. Members of the public may call in to the meeting on the following number: 1 (312) 757-3121. The Access Code is: 177-928-653. Meeting Materials may be accessed at the following URL: [https://simbli.eboardsolutions.com/SB\\_Meetings/SB\\_MeetingListing.aspx?S=190002](https://simbli.eboardsolutions.com/SB_Meetings/SB_MeetingListing.aspx?S=190002)*

**AGENDA**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of February 6, 2020 Regular Minutes
- E. Approval of March 5, 2020 Regular Minutes

**II. Executive Director's Report**

**III. Presentations**

PDACC and MicroCredential Update-Dr. Alyssa Moore, Educational Associate,  
Office of Digital Learning

**IV. Regulations**

- A. 1508 *Special Institute for Teacher Licensure and Certification*
- B. 1509 *Meritorious New Teacher Candidate Designation*
- C. 1572 *Teacher of Students who are Gifted and Talented*
- D. 1582 *School Nurse*

**V. Public Comment**

Time has been allocated at the end of the meeting for individuals or groups to address the Professional Standards Board on general issues. Persons wishing to address the Professional Standards Board should email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to Tracy Poitras at [tracy.poitras@psb.k12.de.us](mailto:tracy.poitras@psb.k12.de.us). Ms. Poitras will compile a list. If a group wishes to address the Professional Standards Board, the group should choose one representative to speak. Comments will be limited to five minutes per

individual or group. The Professional Standards Board's Chairperson will recognize speakers in the order in which their names appear on the list compiled by Ms. Poitras. If the circumstances require, the Professional Standards Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

**VI. Other**

A. PSB License Disciplinary Action, PSB File No. 2018-02\*

\*The board intends to move into executive session to discuss documents that are excluded from the definition of public record under 29 *Del. C.* § 10002(1).

**VII. Adjournment**

**NOTE:** Pursuant to 29 *Del. C.* § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Professional Standards Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.